

**AMENDMENT: 2/20/03-8:45 A.M.**

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, February 21, 2003**  
**City of Tempe Council Chambers**  
**31 East 5<sup>th</sup> Street**  
**Tempe, Arizona 85281**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 21 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

**DISTRICT ENGINEER REPORT**

The District Engineer for Tempe (John Hauskins) will provide an update on projects/issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, Discussion, Action as required)

**\*ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (For Information & Discussion Only – Kevin Biesty.)

**\*ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Resolution Authorizing Electronic Bidding on ADOT Highway Construction Contracts**

Staff will present a Resolution to the Board, authorizing Electronic Bidding on Arizona Department of Transportation Highway Construction Contracts. (For Discussion and Possible Action – Bill Higgins/Acting State Engineer & Joe Acosta/Attorney General's Office.)

**\*ITEM 6: Adoption of TEA-21 Reauthorization Priorities**

Staff will present the final TEA-21 Reauthorization Priorities to the Board for adoption. (For Discussion and Possible Action – Eileen Colleran.)

**ITEM 7: BOARD MINUTES**

Board Meeting Minutes – October 18, 2002  
Study Session Minutes – November 7, 2002  
Board Meeting Minutes – November 15, 2002  
Study Session Minutes – December 12, 2002  
Board Meeting Minutes – December 20, 2002  
Board Meeting Minutes – January 17, 2003  
Study Session Minutes – January 17, 2003

**\*PLEASE NOTE THE CHANGE OF LOCATION FOR THE MARCH 6, 2003  
MAG/ADOT JOINT MEETING LISTED BELOW. IT IS NOW GOING TO BE  
HELD AT MAG.**

**ITEM 8:      2003 BOARD MEETING DATES & LOCATIONS**

|                    |                               |           |
|--------------------|-------------------------------|-----------|
| February 21, 2003  | Tempe                         | 9:00 a.m. |
| March 6, 2003      | MAG/ADOT Joint Mtg.@MAG       | 1:00 p.m. |
| March 21, 2003     | Casa Grande                   | 9:00 a.m. |
| April 11, 2003     | Public Hearing/Flagstaff      | 9:00 a.m. |
| April 18, 2003     | Pub. Hearing & Bd. Mtg/Tucson | 2:00 p.m. |
| May 9, 2003        | Kingman                       | 9:00 a.m. |
| June 20, 2003      | Douglas                       | 9:00 a.m. |
| July 18, 2003      | Show Low                      | 9:00 a.m. |
| August 15, 2003    | Page                          | 9:00 a.m. |
| September 19, 2003 | Holbrook                      | 9:00 a.m. |
| October 17, 2003   | Wickenburg                    | 9:00 a.m. |
| November 21, 2003  | Parker                        | 9:00 a.m. |
| December 19, 2003  | Globe                         | 9:00 a.m. |

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

- |           |   |                                |
|-----------|---|--------------------------------|
| *ITEM 9:  | Recommended FY 04-08 Draft Tentative<br>Statewide Transportation Facilities<br>Construction Program.  | Discussion and Possible Action |
| *ITEM 10: | Recommended FY 04-08 Draft Tentative<br>MAG Area Transportation Facilities<br>Construction Program; and Regional<br>Freeway System Certification. | Discussion and Possible Action |
| *ITEM 11: | Recommended FY 04-08 Draft Tentative<br>PAG Area Transportation Facilities<br>Construction Program.   | Discussion and Possible Action |
| *ITEM 12: | Recommended FY 04-08 Draft Tentative<br>Airport Development Program.  | Discussion and Possible Action |

**FY 2003 – 2007 Transportation Facilities Construction Program Requested  
Modifications**

\*ITEM 13: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: FY 2006  
SECTION: Village of Oak Creek - North Forest Boundary  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$20,500,000 Funding Source: STP  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341401C Item Number; 18500  
REQUESTED ACTION: Delete this project from the FY 2006 Highway Construction Program. **Fund to be used for repackaging of SR 179 Construction Projects.**

\*ITEM 14: ROUTE NO: SR 179 @ MP 310.10  
COUNTY: Coconino  
SCHEDULE: FY 2007  
SECTION: North Forest Boundary - Sedona  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$18,200,000 Funding Source: STP  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341403C Item Number; 13902  
REQUESTED ACTION: Delete this project from the FY 2007 Highway Construction Program. **Fund to be used for repackaging of SR 179 Construction Projects.**

\*ITEM 15: ROUTE NO: SR 179 @ MP 312.6  
COUNTY: Coconino  
SCHEDULE: New Project Request  
SECTION: The Y  
TYPE OF WORK: Reconstruct roadway  
PROJECT MANAGER: Jennifer Livingston  
REQUESTED ACTION: Add a new construction project in the amount of \$10,865,000 to the FY 2006 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**  
NEW PROGRAM AMOUNT: \$10,865,000

\*ITEM 16: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: New Project Request  
SECTION: Village of Oak Creek  
TYPE OF WORK: Reconstruct roadway  
PROJECT MANAGER: Jennifer Livingston  
REQUESTED ACTION: Add a new construction project in the amount of \$9,635,000 to the FY 2006 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**  
NEW PROGRAM AMOUNT: \$9,635,000

\*ITEM 17: ROUTE NO: SR 179 @ MP 307.13  
COUNTY: Yavapai  
SCHEDULE: New Project Request  
SECTION: Coconino National Forest  
TYPE OF WORK: Reconstruct roadway  
PROJECT MANAGER: Jennifer Livingston  
REQUESTED ACTION: Add a new construction project in the amount of \$10,865,000 to the FY 2007 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**  
NEW PROGRAM AMOUNT: \$10,865,000

\*ITEM 18: ROUTE NO: SR 179 @ MP 310.08  
COUNTY: Coconino  
SCHEDULE: New Project Request  
SECTION: City of Sedona  
TYPE OF WORK: Reconstruct roadway  
PROJECT MANAGER: Jennifer Livingston  
REQUESTED ACTION: Add a new construction project in the amount of \$7,335,000 to the FY 2007 Highway Construction Program. **Funds from the SR 179 construction project repackaging.**  
NEW PROGRAM AMOUNT: \$7,335,000

\*ITEM 19: ROUTE NO: SR 88  
COUNTY: Pinal  
SCHEDULE: FY 2004

SECTION: Lost Dutchman State Park  
 TYPE OF WORK: Construct campground and parking  
 PROGRAM AMOUNT: \$1,050,000 Funding Source: State  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H596001C Item Number; 11901  
 REQUESTED ACTION: Reduce program amount by \$150,000 to \$900,000  
 due to updated estimates. **Funds to the FY 2004  
 Highway Contingency #72304.**

PROGRAM AMOUNT: \$1,050,000  
 DECREASE AMOUNT: \$150,000  
 NEW PROGRAM AMOUNT: \$900,000

\*ITEM 20: ROUTE NO: SR 82  
 COUNTY: Santa Cruz  
 SCHEDULE: New Project Request  
 SECTION: San Rafael Ranch State Park  
 TYPE OF WORK: Design road improvements  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H541501D  
 REQUESTED ACTION: Add a new design project for state park road  
 improvements to the FY 2004 Highway  
 Construction Program in the amount of \$75,000.  
**See funding sources below.**

FY 2004 Highway Contingency Fund #72304 \$50,000  
 FY 2004 State Park Fund # 77204 \$25,000  
 NEW PROGRAM AMOUNT: \$75,000

\*ITEM 21: ROUTE NO: SR 95  
 COUNTY: La Paz  
 SCHEDULE: FY 2004  
 SECTION: Buckskin Mountain State Park  
 TYPE OF WORK: Construct new park road & reconstruct existng  
 roads, Phase II  
 PROGRAM AMOUNT: \$850,000 Funding Source: State  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H534901C Item Number; 12401  
 REQUESTED ACTION: Increase program amount by \$100,000 to \$950,000  
 due to updated estimates. **Funds from Hwy  
 Contingency #72304.**

PROGRAM AMOUNT: \$850,000  
 INCREASE AMOUNT \$100,000  
 NEW PROGRAM AMOUNT: \$950,000

\*ITEM 22: ROUTE NO: I-10 @ MP 200.20

COUNTY: Pinal  
SCHEDULE: FY 2003  
SECTION: Sunland Gin Road TI  
TYPE OF WORK: Rehab ramps and cross roads  
PROGRAM AMOUNT: \$820,000 Funding Source: IM  
PROJECT MANAGER: Rich DeBoer / Scott Orrahood  
PROJECT: H524401C Item Number: 19702  
REQUESTED ACTION: Increase program amount by \$172,000 to \$992,000 due to addition of traffic signals at traffic interchange. **Funds available from Traffic Signal Fund #71203.**

PROGRAM AMOUNT: \$820,000  
INCREASE AMOUNT: \$172,000  
NEW PROGRAM AMOUNT: \$992,000

\*ITEM 23: ROUTE NO: SR 101L @ MP 16.30  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Union Hills - 75th Ave  
TYPE OF WORK: Construct auxillary lane and dual left turn at Union Hills Drive  
PROJECT MANAGER: Ron McCally  
PROJECT: H619001C  
REQUESTED ACTION: Add a new district minor project to the FY 2003 Highway Construction Program in the amount of \$810,000. **Funds available from District Minor Fund #73303.**  
NEW PROGRAM AMOUNT: \$810,000

\*ITEM 24: ROUTE NO: SR 90 @ MP 323.90  
COUNTY: Cochise  
SCHEDULE: FY 2003  
SECTION: Sierra Vista - San Pedro River  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$1,097,364 Funding Source: NH  
PROJECT MANAGER: Haldun Guvenen

PROJECT: H556701C Item Number; 20303  
REQUESTED ACTION: Increase program amount by \$233,636 to \$1,331,000 due to updated estimates and addition of smoothness incentives. There is also a reduction in scope of bridge work. **This action will return \$38,364 to the FY 2003 Bridge Inspection Fund #71403. Funds in the amount of \$272,000 are available from the FY 2003 Pavement Preservation Fund # 72503.**

|   |             |
|---|-------------|
| PROGRAM AMOUNT:                           | \$1,097,364 |
| INCREASE AMOUNT:                          | \$233,636   |
| FY 2003 Bridge Inspection                 | (\$38,364)  |
| FY 2003 Pavement Preservation Fund #72503 | \$272,000   |
| NEW PROGRAM AMOUNT:                       | \$1,331,000 |

- ITEM 25: Priority Planning Advisory Committee (PPAC)
- Minutes – January 8, 2003
  - Highway Program Monitoring Report.

- ITEM 26: Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
**Phoenix, AZ 85007**
- March 5, 2003 (Wednesday)
  - April 3 , 2003
  - April 24, 2003
  - June 5, 2003
  - July 3, 2003
  - July 31, 2003
  - September 4, 2003
  - October 2, 2003
  - November 6, 2003
  - December 4, 2003

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

ITEM 27: RES. NO: 2003-02-A-009  
PROJECT: I-040-B-801 / 040MO065H592404R  
HIGHWAY: KINGMAN – ASH FORK  
SECTION: Blake Ranch Rd. – Jct. U.S. 93  
ROUTE NO.: I-40  
ENG. DIST: K  
COUNTY: Mohave



|                 |                 |   |
|-----------------|-----------------|---|
|                 | RECOMMENDATION: | Establish additional right of way for drainage improvements |
| <b>ITEM 28:</b> | RES. NO:        | 2003-02-A-010   |
|                 | PROJECT:        | U-060-D-800 / 060PN226H463901R                              |
|                 | HIGHWAY:        | PHOENIX - GLOBE   |
|                 | SECTION:        | S.R. 177 T.I.   |
|                 | ROUTE NO.:      | U.S. Route 60   |
|                 | ENG. DIST:      | G   |
|                 | COUNTY:         | Pinal   |
|                 | RECOMMENDATION: | Establish additional right of way for a noise barrier wall  |

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 29:** Report on construction and projects completed in January, 2003.

**ITEM 30:** Right of Way Acquisition Report for January, 2003.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

|          |                 |                                 |
|----------|-----------------|---------------------------------|
| ITEM 31: | BIDS OPENED:    | January 16                      |
|          | HIGHWAY:        | YUMA-CASA GRANDE HIGHWAY (I-8)  |
|          | SECTION:        | Milepost 17.00 – 21.00          |
|          | COUNTY:         | Yuma                            |
|          | ROUTE NO:       | I-8                             |
|          | PROJECT:        | I-008-A-511 008 YU 017 H620601C |
|          | FUNDING:        | 100% State                      |
|          | LOW BIDDER:     | Tanner Companies (Yuma) Inc.    |
|          | AMOUNT:         | \$ 246,860.00                   |
|          | STATE ESTIMATE: | \$ 254,642.00                   |
|          | \$ UNDER:       | \$ 7,782.00                     |
|          | % UNDER:        | 3.1%                            |
|          | NO. BIDDERS:    | 12                              |
|          | RECOMMENDATION: | AWARD                           |

|          |              |  |
|----------|--------------|--|
| ITEM 32: | BIDS OPENED: | January 31                             |
|          | HIGHWAY:     | TUCSON-BENSON HIGHWAY (I-10)           |
|          | SECTION:     | Cornfield Canyon Bridge, WB (Str. #73) |
|          | COUNTY:      | Cochise                                |
|          | ROUTE NO:    | I-10                                   |
|          | PROJECT:     | I-010-E-502 010 CH 299 H599301C        |

|                 |                   |
|-----------------|-------------------|
| FUNDING:        | 100% State        |
| LOW BIDDER:     | SPE Systems, Inc. |
| AMOUNT:         | \$ 62,841.24      |
| STATE ESTIMATE: | \$ 67,067.30      |
| \$ UNDER:       | \$ 4,226.06       |
| % UNDER:        | 6.3%              |
| NO. BIDDERS:    | 14                |
| RECOMMENDATION: | AWARD             |

|          |                 |  |
|----------|-----------------|--|
| ITEM 33: | BIDS OPENED:    | January 31                             |
|          | HIGHWAY:        | PHOENIX-CORDES JUNCTION HIGHWAY (I-17) |
|          | SECTION:        | Thomas Road – McDowell Road, SB        |
|          | COUNTY:         | Maricopa                               |
|          | ROUTE NO:       | I-17                                   |
|          | PROJECT:        | I-017-A-505 017 MA 200 H600101C        |
|          | FUNDING:        | 100% State                             |
|          | LOW BIDDER:     | D B A Construction Inc.                |
|          | AMOUNT:         | \$ 306,700.00                          |
|          | STATE ESTIMATE: | \$ 351,714.50                          |
|          | \$ UNDER:       | \$ 45,014.50                           |
|          | % UNDER:        | 12.8%                                  |
|          | NO. BIDDERS:    | 9                                      |
|          | RECOMMENDATION: | AWARD                                  |

Interstate Federal Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

|          |              |                                      |
|----------|--------------|--------------------------------------|
| ITEM 34: | BIDS OPENED: | January 16                           |
|          | HIGHWAY:     | YUMA-CASA GRANDE HIGHWAY (I-8)       |
|          | SECTION:     | Avenue 3E T.I.                       |
|          | COUNTY:      | Yuma                                 |
|          | ROUTE NO:    | I-8                                  |
|          | PROJECT:     | IM-008-A(014)B 008 YU 003 H468101C   |
|          | FUNDING:     | 88% Federal 8% State 4% City of Yuma |
|          | LOW BIDDER:  | Meadow Valley Contractors, Inc.      |

|                       |    |              |
|-----------------------|----|--------------|
| AMOUNT:               | \$ | 9,145,154.00 |
| STATE ESTIMATE:       | \$ | 8,805,126.50 |
| \$ OVER:              | \$ | 340,027.50   |
| % OVER:               |    | 3.9%         |
| NO. BIDDERS:          |    | 7            |
| RECOMMENDATION: AWARD |    |              |

ITEM 35:

|                       |                                    |
|-----------------------|------------------------------------|
| BIDS OPENED:          | January 31                         |
| HIGHWAY:              | FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  |
| SECTION:              | Lone Tree Road Overpass            |
| COUNTY:               | Coconino                           |
| ROUTE NO:             | I-40                               |
| PROJECT:              | BR-040-D(010)A 040 CN 196 H616501C |
| FUNDING:              | 80% Federal 20% State              |
| LOW BIDDER:           | Stronghold Contracting, Inc.       |
| AMOUNT:               | \$ 88,561.80                       |
| STATE ESTIMATE:       | \$ 95,897.60                       |
| \$ UNDER:             | \$ 7,335.80                        |
| % UNDER:              | 7.7%                               |
| NO. BIDDERS:          | 11                                 |
| RECOMMENDATION: AWARD |                                    |

ITEM 36:

|                       |                                     |
|-----------------------|-------------------------------------|
| BIDS OPENED:          | February 6                          |
| HIGHWAY:              | FLAGSTAFF – HOLBROOK HIGHWAY (I-40) |
| SECTION:              | Two Guns - Dennison                 |
| COUNTY:               | Coconino                            |
| ROUTE NO:             | I-40                                |
| PROJECT:              | IM-040-D(007)A 040 CN 229 H524601C  |
| FUNDING:              | 94% Federal 6% State                |
| LOW BIDDER:           | FNF Construction, Inc.              |
| AMOUNT:               | \$ 7,565,881.09                     |
| STATE ESTIMATE:       | \$ 7,896,531.00                     |
| \$ UNDER:             | \$ 330,649.91                       |
| % UNDER:              | 4.2%                                |
| NO. BIDDERS:          | 7                                   |
| RECOMMENDATION: AWARD |                                     |

\*ITEM 37:

|                 |                                    |
|-----------------|------------------------------------|
| BIDS OPENED:    | January 31                         |
| HIGHWAY:        | KINGMAN-ASH FORK HIGHWAY I-40)     |
| SECTION:        | I-40, Round Valley – Fort Rock, EB |
| COUNTY:         | Mohave                             |
| ROUTE NO:       | I-40                               |
| PROJECT:        | NH-040-B(002)A 040 MO 087 H458301C |
| FUNDING:        | 94% Federal 6% State               |
| LOW BIDDER:     | Fann Contracting, Inc.             |
| AMOUNT:         | \$ 2,497,743.00                    |
| STATE ESTIMATE: | \$ 2,169,478.75                    |
| \$ OVER:        | \$ 328,264.25                      |
| % OVER:         | 15.1%                              |

NO. BIDDERS: 5  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

\*ITEM 38: BIDS OPENED: February 6  
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)  
SECTION: US 60 – Mountain View Intersection  
COUNTY: Pinal  
ROUTE NO: US 60  
PROJECT: U-060-C-502 060 PN 199 HX13601C  
FUNDING: 100% State  
LOW BIDDER: Miura Contracting, Inc.  
AMOUNT: \$ 489,999.00  
STATE ESTIMATE: \$ 584,754.00  
\$ UNDER: \$ 94,755.00  
% UNDER: 16.2%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: January 10  
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY  
SECTION: Cottonwood-Cornville Road  
COUNTY: Yavapai  
ROUTE NO: SR 89A  
PROJECT: S-366-552 089A YV 355 H274106C  
FUNDING: 100% State  
LOW BIDDER: SPE Systems, Inc.  
AMOUNT: \$ 59,895.25  
STATE ESTIMATE: \$ 55,580.25  
\$ OVER: \$ 4,315.00  
% OVER: 7.8%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 40: BIDS OPENED: January 16  
HIGHWAY: CITY OF SIERRA VISTA  
SECTION: Traffic Signal Preemption Devices

|                 |                                      |
|-----------------|--------------------------------------|
| COUNTY:         | Cochise                              |
| ROUTE NO:       | N/A                                  |
| PROJECT:        | HES-SVS-0(004)A 0000 CH SVS SH28001C |
| FUNDING:        | 94% Federal 6% City of Sierra Vista  |
| LOW BIDDER:     | C S Construction, Inc.               |
| AMOUNT:         | \$ 290,053.00                        |
| STATE ESTIMATE: | \$ 395,492.00                        |
| \$ UNDER:       | \$ 105,439.00                        |
| % UNDER:        | 26.7%                                |
| NO. BIDDERS:    | 7                                    |
| RECOMMENDATION: | AWARD                                |

\*ITEM 41:

|                 |                                     |
|-----------------|-------------------------------------|
| BIDS OPENED:    | January 10                          |
| HIGHWAY:        | WILIAMSON VALLEY ROAD               |
| SECTION:        | Williamson Valley Road              |
| COUNTY:         | Yavapai                             |
| ROUTE NO:       | N/A                                 |
| PROJECT:        | BR-YYV-0(023)A 0000 YV YYV SB40701C |
| FUNDING:        | 80% Federal 20% Yavapai County      |
| LOW BIDDER:     | Stronghold Contracting, Inc.        |
| AMOUNT:         | \$ 1,248,280.00                     |
| STATE ESTIMATE: | \$ 1,855,000.00                     |
| \$ UNDER:       | \$ 606,720.00                       |
| % UNDER:        | 32.7%                               |
| NO. BIDDERS:    | 9                                   |
| RECOMMENDATION: | AWARD                               |

ITEM 42:

|                 |                                     |
|-----------------|-------------------------------------|
| BIDS OPENED:    | February 6                          |
| HIGHWAY:        | PHOENIX-GLOBE HIGHWAY (US 60)       |
| SECTION:        | Pinto Valley - Miami                |
| COUNTY:         | Gila                                |
| ROUTE NO:       | US 60                               |
| PROJECT:        | STP-060-D(008)A 060 GI 239 H555601C |
| FUNDING:        | 94% Federal 6% State                |
| LOW BIDDER:     | Meadow Valley Contractors, Inc.     |
| AMOUNT:         | \$ 1,408,331.00                     |
| STATE ESTIMATE: | \$ 1,375,212.40                     |
| \$ OVER:        | \$ 33,118.60                        |
| % OVER:         | 2.4%                                |
| NO. BIDDERS:    | 6                                   |
| RECOMMENDATION: | AWARD                               |

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| ITEM 43: | BIDS OPENED:    | January 10                          |
|          | HIGHWAY:        | PHOENIX-GLOBE HIGHWAY (US 60)       |
|          | SECTION:        | Broad Street Railroad Overpass      |
|          | COUNTY:         | Gila                                |
|          | ROUTE NO:       | US 60                               |
|          | PROJECT:        | TEA-060-D(005)A 060 GI 250 H569201C |
|          | FUNDING:        | 94% Federal 6% State                |
|          | LOW BIDDER:     | Utility Construction Company, Inc.  |
|          | AMOUNT:         | \$ 123,831.00                       |
|          | STATE ESTIMATE: | \$ 119,758.20                       |
|          | \$ OVER:        | \$ 4,072.80                         |
|          | % OVER:         | 3.4%                                |
|          | NO. BIDDERS:    | 2                                   |
|          | RECOMMENDATION: | AWARD                               |
|          |                 |                                     |
| ITEM 44: | BIDS OPENED:    | February 6                          |
|          | HIGHWAY:        | GLOBE-SHOW LOW HIGHWAY (US 60)      |
|          | SECTION:        | Airplane Flat – Apache Peak         |
|          | COUNTY:         | Gila                                |
|          | ROUTE NO:       | US 60                               |
|          | PROJECT:        | STP-060-E(005)A 060 GI 255 H555701C |
|          | FUNDING:        | 100% State                          |
|          | LOW BIDDER:     | FNF Construction, Inc.              |
|          | AMOUNT:         | \$ 1,292,624.74                     |
|          | STATE ESTIMATE: | \$ 1,367,541.30                     |
|          | \$ UNDER:       | \$ 74,916.56                        |
|          | % UNDER:        | 5.5%                                |
|          | NO. BIDDERS:    | 7                                   |
|          | RECOMMENDATION: | AWARD                               |
|          |                 |                                     |
| ITEM 45: | BIDS OPENED:    | February 6                          |
|          | HIGHWAY:        | DOUGLAS-RODEO HIGHWAY (SR 80)       |
|          | SECTION:        | Silver Creek-Bernardino             |
|          | COUNTY:         | Cochise                             |
|          | ROUTE NO:       | SR 80                               |
|          | PROJECT:        | STP-080-B(002)A 080 CH 379 H556201C |
|          | FUNDING:        | 94% Federal 6% State                |
|          | LOW BIDDER:     | FNF Construction, Inc.              |
|          | AMOUNT:         | \$ 2,176,562.60                     |
|          | STATE ESTIMATE: | \$ 2,286,550.00                     |
|          | \$ UNDER:       | \$ 109,987.40                       |
|          | % UNDER:        | 4.8                                 |
|          | NO. BIDDERS:    | 5                                   |
|          | RECOMMENDATION: | AWARD                               |

ITEM 46: BIDS OPENED: February 6  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK  
HIGHWAY (SR 95)  
SECTION: McCulloch Boulevard South – London Bridge Road  
COUNTY: Mohave  
ROUTE NO: SR 95  
PROJECT: NH-TEA-095-C(004)B 095 MO 176 H416001C  
FUNDING: 90.7% Federal 5.8% State  
0.2% Mohave County 0.2% Lake Havasu City  
3.1% Centre Development  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 18,979,938.45  
STATE ESTIMATE: \$ 19,577,000.00  
\$ UNDER: \$ 597,061.55  
% UNDER: 3.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: January 16  
HIGHWAY: WINKELMAN-SUPERIOR HIGHWAY (SR 177)  
SECTION: Ray Mine Road – Tonto Forest  
COUNTY: Pinal  
ROUTE NO: SR 177  
PROJECT: STP-177-A(002)A 177 PN 152 H556901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 1,195,584.35  
STATE ESTIMATE: \$ 1,241,389.80  
\$ UNDER: \$ 45,805.45  
% UNDER: 3.7  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

\*ITEM 48: BIDS OPENED: January 31  
HIGHWAY: CLAYPOOL-JAKES CORNER HIGHWAY  
HIGHWAY: MESA-PAYSON HIGHWAY  
SECTION: SR 188, Milepost 265 – 269.8  
SECTION: Milepost 227.69 – 232.23  
COUNTY: Yavapai  
ROUTE NO: SR 188, SR 87  
PROJECT: S-188-A-504 188 GI 265 H625501C  
PROJECT: S-087-B-502 087 GI 227 H625301C  
FUNDING: 100% State  
LOW BIDDER: Caitlin Construction, Inc.  
AMOUNT: \$ 203,581.00

|                       |    |            |
|-----------------------|----|------------|
| STATE ESTIMATE:       | \$ | 176,110.00 |
| \$ OVER:              | \$ | 27,471.00  |
| % OVER:               |    | 15.6%      |
| NO. BIDDERS:          |    | 6          |
| RECOMMENDATION: AWARD |    |            |

\*ITEM 49:

|                       |                                     |
|-----------------------|-------------------------------------|
| BIDS OPENED:          | January 16                          |
| HIGHWAY:              | BOWIE JUNCTION-SAFFORD (US 191)     |
| SECTION:              | Old Country Club Road – US 70       |
| COUNTY:               | Graham                              |
| ROUTE NO:             | US 191                              |
| PROJECT:              | STP-191-B(002)A 191 GH 117 H557001C |
| FUNDING:              | 94% Federal 6% State                |
| LOW BIDDER:           | CKC Construction Company            |
| AMOUNT:               | \$ 1,248,576.50                     |
| STATE ESTIMATE:       | \$ 1,496,848.00                     |
| \$ UNDER:             | \$ 248,271.50                       |
| % UNDER:              | 16.6%                               |
| NO. BIDDERS:          | 7                                   |
| RECOMMENDATION: AWARD |                                     |

Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations)

\*ITEM 50:

|                 |                                     |
|-----------------|-------------------------------------|
| BIDS OPENED:    | February 6                          |
| HIGHWAY:        | CITY OF MESA                        |
| SECTION:        | Traffic Management Center           |
| COUNTY:         | Maricopa                            |
| ROUTE NO:       | N/A                                 |
| PROJECT:        | CM-MES-0(019)X 0000 MA MES SS47601C |
| FUNDING:        | 65% Federal 35% City of Mesa        |
| LOW BIDDER:     | SEE BELOW                           |
| AMOUNT:         | \$                                  |
| STATE ESTIMATE: | \$ 720,000.00                       |
| \$ UNDER:       | \$                                  |
| % UNDER:        |                                     |
| NO. BIDDERS:    |                                     |



RECOMMENDATION: REJECT ALL BIDS AND RE-ADVERTISE

COMMENTS: On February 6, 2003 bids were opened on the above referenced project. At the bid opening, the following bid amounts were read:

|                                      |               |
|--------------------------------------|---------------|
| Avaz, Inc. DBA Audio Video Resources | \$ 465,242.59 |
| TransCore ITS, Inc.                  | \$ 673,662.00 |
| MCSi, Inc.                           | \$ 689,166.44 |
| Mauell Corporation                   | \$ 881,811.00 |
| Trans Tech Electric, L.              | \$ 931,000.00 |

Subsequent to the bid opening, several irregularities contained in the bidding documents were identified.

Avaz, Inc. DBA Audio Video Resources

The documents submitted by Avaz, Inc. DBA Audio Video Resources contained items on the bid schedule that were not itemized in the contract solicitation and make the submittal ambiguous as to its intent.

Subsection 102.10(A) of the Standard Specifications states that proposals may be considered irregular and may be rejected if there is a submission of any kind which may tend to make the proposal indefinite or ambiguous as to its meaning. In addition, Subsection 102.10(B) provides that a bid will be rejected if the bidding schedule is on a form other than that furnished by the Department. The State Engineer considers the bid submitted by Avaz, Inc. DBA Audio Video Resources to be non-responsive because it is ambiguous as to price and the added items constitute a material change to the form of the bidding schedule.

MCSi, Inc.

The documents submitted by MCSi, Inc. contained two irregularities. One irregularity was the failure of the bidder to sign the surety bid bond. The other was an uncalled-for alternate bid.

Two bid schedules were submitted, one labeled "As Specified" while the other was labeled "Alt Display System." The bid was submitted on a form other than that furnished by the Department and therefore "will be rejected" under Subsection 102.10(B). In addition, the submittal of an alternate bid that was not requested in the advertisement for bids invites the Board and the Department to treat the bidder favorably on the basis of matters that were not requested in the advertisement, which would be unfair to the other bidders.

Subsection 102.10(B) of the Standard Specifications states that proposals will be considered irregular and will be rejected if the bidder fails to sign the bid bond.

MCSi, Inc. submitted two bid schedules which makes the submittal indefinite or ambiguous as to its meaning. The bid is considered non-responsive because it is ambiguous as to price and as to work to be performed and is on a form other than that furnished by the Department. The bid also includes matters not requested in the advertisement for bids.

#### TransCore ITS, Inc.

In its bid documents, TransCore ITS, Inc. notarized the non-collusion affidavit but failed to sign it.

Subsection 102.10(A) of the Standard Specifications states that proposals may be rejected if the bidder fails to sign the non-collusion affidavit form.

Because the non-collusion affidavit concerns the matter of responsibility (honesty and integrity) rather than responsiveness (compliance with requirements of the work), the Department has the discretion to allow the error to be corrected after the bid opening but prior to the award date. However, the Department may require the error to be corrected in a reasonable time so as to avoid delay in the award.

TransCore was directed to execute and notarize a new form to the Department by noon (MST) on Tuesday, February 18, 2003. Due to the short time, a facsimile was acceptable with the original hard copy to follow.

TransCore submitted a second affidavit on February 14, 2003. The Department originally accepted this second affidavit. However, subsequent investigation revealed that the document was signed in Virginia but the notary public was licensed in California and not in Virginia. The affidavit is therefore invalid.

TransCore has had two opportunities to submit a proper affidavit and failed to do so. Therefore, the State Engineer recommends that the Board reject TransCore's bid.

#### Other Bidders

The State Engineer recommends rejection of the three lowest bids. The remaining two bids are substantially higher in amount and the

City of Mesa which has to pay for the project does not have sufficient funds to accept either of these higher bids. In addition, these two bids are more than 22 percent over the State's estimate of \$720,000. Therefore, the State Engineer recommends that the Board reject all bids.

**\*ITEM 51: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**